## **GATEWAY PUBLIC FACILITY CORPORATION**

BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING IMMEDIATELY FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS & AN ANNUAL MEETING OF FORT WORTH AFFORDABILITY, INC.

THURSDAY, JULY 19, 2018 – 5:00 P.M.

FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held January 18, 2018.
- IV. Adjourn.

The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



Posted on official bulletin board on Thursday, July 12, 2018 at 5:00 p.m.

7/12/2018 CSO 3:39 PM